

Secretarial Department

SD/ F 24/ /2018-19

31st July 2018

Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Department of Corporate Services – Listing BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001
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Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Re: In– principle approval from RBI for setting up of Wholly Owned Subsidiary for Operational Activities

Consequent to the approval by the Bank's Board of Directors for setting up of a wholly owned subsidiary, for operational activities of the Bank, we wish to inform that Reserve Bank of India have accorded in- principle approval for the same.

Thanking you,
Yours faithfully,

For The Federal Bank Limited
Company Secretary